

BAY COUNTY BOARD OF COMMISSIONERS

ORGANIZATIONAL MEETING

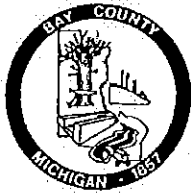
MONDAY, JANUARY 4, 2010

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

A G E N D A

Page No.

- I CALL TO ORDER
- II ROLL CALL
- III INVOCATION
- IV PLEDGE OF ALLEGIANCE
- V DESIGNATION OF TEMPORARY CHAIRMAN TO CONDUCT ELECTION OF OFFICERS
- VI ELECTION OF OFFICERS - 2010
 - A. CHAIRMAN
 - B. VICE CHAIRMAN
 - C. SERGEANT AT ARMS
- VII CITIZENS INPUT
- VIII PETITIONS AND COMMUNICATIONS
 - 1- 2 A. Personnel Director- Listing of Authorized Departments/
Department Heads Pursuant to PA 139 **(Receive)**
 - 3- 4 B. Bay County Treasurer - County Treasurer's Public
Official Bond Status **(Receive)**
- IX UNFINISHED BUSINESS
- X NEW BUSINESS
- XI MISCELLANEOUS
- XII ANNOUNCEMENTS
- XIII RECESS/ADJOURNMENT



**BAY COUNTY
PERSONNEL DEPARTMENT**

Tim Quinn
Personnel Director
quinnt@baycounty.net

Thomas L. Hickner
County Executive

December 22, 2009

Pat Beson, Chairman
Bay County Board of Commissioners
515 Center Avenue, Suite 405
Bay City, MI 48708-5125

Re: ***Organizational Meeting of the Board - 2010***

Dear Chairman Beson:

Please consider this item for the Board's agenda.

Approved Departments

Background: The Board's annual budget resolution directs administration to provide a list of approved departments to the Board at its organizational meeting.

Finance/Economics: N/A

Recommendation: Receive the list of departments and department heads under P.A. 139.

Authorized Department Heads	Authorized Departmental Titles
Norman, Leonard	Department of Central Dispatch
MacGregor, Barbara	Department of Community Health
Fitzhugh, Martha	Department of Corporation Counsel
Gray, Michael	Department of Recreation and Administrative Services
Janer, Mark	Department of Criminal Defense
Mannikko, Bruce	Department of Public Defender
Ogar, Laura	Department of Environmental Affairs and Community Development
Rifenbark, Kelly	Department of Equalization

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Pat Beson, Chairman
Bay County Board of Commissioners
December 22, 2009
Page Two

Quinn, Tim	Department of Personnel and Employee Relations
Brown, Amanda	Department of Finance
Bollman, Juliann	Department of Child Care Services
Hayes, Marie	Department of Housing

Sincerely,



Tim Quinn, Director
Personnel and Employee Relations

TQ/mr

cc: Tom Hickner
Marty Fitzhugh
Mike Gray
P.A. 139 file

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COUNTY OF BAY

515 Center Avenue, Suite 103 Bay City, MI 48708-5122

RICHARD F. BRZEZINSKI
BAY COUNTY TREASURER

PHONE (989) 895-4285
FAX (989) 895-4082

To: Chair of Bay County Board of Commissioners
Date: December 18, 2009
Re: County Treasurer's Public Official Bond Status

Background:

State of Michigan Public Act 211 of 2007 requires the County Treasurer to provide a bond in an amount of at least \$1,000,000.00 for the faithful and proper discharge of the duties of the County Treasurer's office. The cost of the individual bond shall be paid from the general fund of the County.

A public official bond for \$1,000,000.00 with Michigan Municipal Management Authority covering myself, for the benefit of Bay County has been in place since September 30, 2004, the day I took office. I have verified with Martha Fitzhugh, Bay County Corporation Counsel/Risk Manager that this bond is currently in effect and is expected to remain in effect throughout 2010. A copy of the bond is attached as required by law.

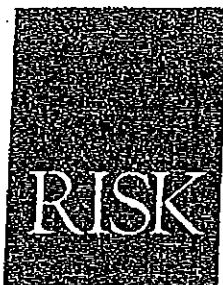
State of Michigan Public Act 213 of 2007 requires the investment officer to provide a quarterly written report to the Board of Commissioners concerning the investment of funds. Currently, information is prepared monthly by the Treasurer's office and submitted to the Finance Department. Finance then provides a monthly report to the Board Of Commissioners.

Finance/Economics

There is no additional cost to the County. There already is a bond in place that meets the legal requirements.

Recommendation:

Accept this report on the status of the County Treasurer's bond as required by State law.



Michigan Municipal
MANAGEMENT
AUTHORITY

PUBLIC OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

That, Richard F. Brzezinski, as Principal,
and the Michigan Municipal Risk Management Authority of the State of Michigan, and having its principal office in the city of
Livonia, Michigan, as Surety, are held and firmly bound unto,

Bay County, and the People of the State of Michigan

in the penal sum of One Million Dollars and 00/100 Dollars (\$1,000,000.00)
lawful money of the United States of America, for which payment, well and truly to be made, we jointly and severally bind ourselves,
our successors and assigns. The stated penal sum is the limit of liability for all losses caused by the principal to whom it applies
during the time the bond is in force whether the loss occurs in one act or is spread over a period of years. Since the bond is
a continuous instrument, the limit of the stated penal sum does not apply to each separate year the bond is in force, but to the
entire time that the coverage is in existence.

SIGNED, SEALED, and DATED this 30th day of September 2004
(Month) (Year)

WHEREAS the aforesaid Principal has been duly appointed or elected to the position of

County Treasurer.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the aforesaid Principal shall faithfully per-
form the duties of said office then this obligation shall be void, otherwise to remain in full force and effect.

APPROVED BY:

Richard L. Byrne
RICHARD L. BYRNE

Richard F. Brzezinski
Richard F. Brzezinski

(Principal)

TITLE: Chairman, Board of Commissioners Michigan Municipal Risk Management Authority

DATE: October 2004

By

Michael L. Rhymier

(Attorney-in-Fact)

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